2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011653

Entity Name: PEAK CONSTRUCTION GROUP, INC.

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1501 ROBERT J. CONLAN BLVD 1501 ROBERT J. CONLAN BLVD

STE 130 **STE 130**

PALM BAY, FL 32905 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

1501 ROBERT J. CONLAN BLVD 1501 ROBERT J. CONLAN BLVD STE 130

STE 130

PALM BAY, FL 32905 PALM BAY, FL 32905 US

FEI Number: 56-2555503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, GEORGE T SMITH, GEORGE T V

1501 ROBERT J. CONLAN BLVD 1501 ROBERT J. CONLAN BLVD STE 130

STE 130 PALM BAY, FL 32905 US PALM BAY, FL 32905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE T SMITH 03/29/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DRUM, JOSHUA T DRUM, JOSHUA T P Name: Name: 3274 TROUTDALE AVE 3274 TROUTDALE AVE Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: PALM BAY, FL 32907 US

Title: Title: () Delete (X) Change () Addition

Name: GRANT, JOHN A Name: SMITH, GEORGE T V 1341 S STETSON DR 301 EVERGREEN ST NE Address: Address: COCOA, FL 32922 PALM BAY, FL 32907 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition () Delete Title:

DRUM, TERRY H SQUIRES, STEVEN T V Name: Name: 10095 90TH ST 3202 JACKSON AVE NE Address: Address:

City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: PALM BAY, FL 32905 US

Title: (X) Delete Title: () Change () Addition

SMITH, GEORGE T Name: 820 GRANDEUR ST SE Address: PALM BAY, FL 32909 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE T SMITH ٧ 03/29/2007